## 2008 NOT-FOR-PROFIT CORPORATION

## **ANNUAL REPORT** FILED Jan 17, 2008 08:00 Al Secretary of State DOCUMENT # N98000005365 FAY AND RICHARD ZINN FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 9350 BAY HARBOR DR. W. 8920 SW 105TH STREET APT 5A MIAMI, FL 33176 BAY HARBOR ISLANDS, FL 33154 01092008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0873169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZINN, RICHARD DO NOT WRITE **7775 N.W 48TH STREET SUITE #110** IN THIS SPACE MIAMI, FL 33166 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000787243 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. 01/17/08-80073-017 61.25 Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D NAME ZINN, FAY STREET ADDRESS 9350 W BAY HARBOR DR APT 5A CITY-ST-ZIP BAY HARBOR ISLANDS, FL 33154 D TITLE NAMÉ ZINN, RICHARD STREET ADDRESS 7775 NW 48TH ST STE 110 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME REINHARD, SANFORD STREET ADDRESS 2875 NE 191ST STE 404 DO NOT WRITE CITY-ST-ZIP AVENTURA, FL 33180 IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR